TRANSMITTAL SLIP	**DATE**	
TO: /, Director, ODP		

ROOM NO. 2D00	**BUILDING** Hdqs

REMARKS:

2 E+0 C

7.00 C

4. Files: Comites + Panels / CIA Info Sqobd.

(give to D on Mon a.m.)

/ for his mtg.

FROM:

ROOM NO.	**BUILDING**	**EXTENSION**

FORM NO. 241   REPLACES FORM 36-8   (47)
WHICH MAY BE USED

INFORMATION SYSTEMS BOARD MEETING

Date: 27 June 1983
Time: 1500 - 1600 hours
Place: DCI Conference Room (7D64, HDQS)

Agenda

I   Role and Organization of the Information Systems Board

    A.   Processes and Functions

    B.   Level of Effort

    C.   Reporting Mechanisms

    D.   Relationship of Board to Existing Organizations

II   Goals of the Information Systems Board

    A.   Short-term Issues

    B.   Long-range Issues

III   Structure and Functions of the Working Groups --

    Computer Security

    Requirements and Technology Acquisition

    Executive Information Systems

    Workstation Environment

    Artificial Intelligence Applications

    Information Services Planning

    A.   Level of Effort

    B.   Organization

    C.   Reporting and Information Systems Board Oversight   STAT

    D.   Tasking the Working Groups